

**MINUTES
REGULAR MEETING
Children's Needs Task Force**

Thursday, August 28, 2014 4:00 PM
Huntington Beach Civic Center
4:00 p.m. - Lower Level Room B-7
2000 Main Street
Huntington Beach, CA 92648

The meeting was called to order at 4:04 PM.

Members Present: Ian Collins; Broc Coward; Michael Eliot; Jim Hayden; Tiffany Johnson; Keith Krallman; Sarah Kruszona; Phyllis Lembke; Marlene McIlroy; Daryn Nguyen

Members Absent: Keith Krallman

Staff: Janeen Laudenback; Chris Slama; Michelle Roesner

Public Comments: None

Presentation: Janeen Laudenback introduced Community Service Manager Chris Slama, who will be taking her spot as City liaison. The two new student representatives, Michael Eliot and Daryn Nguyen, were introduced.

Approval of Minutes:

Motion: Moved by Lembke, seconded by Kruszona to approve the minutes from the April 24, 2014 meeting.

Ayes: Collins, Coward, Johnson, Kruszona, Lembke, McIlroy

Abstain: Hayden

Absent: Krallman

Motion passed unanimously.

Focus Group Update:

Collins moved to disband Focus Groups for the year 2013/2014. Motion seconded by McIlroy

Motion Passed unanimously

Lempke moved to open same Focus Groups for the year 2014-2015. Motion seconded by Kruszona

Motion passed unanimously.

New Business: The group discussed having the focus group chairs determine objectives for the group and come up with ideas for guest speakers that can address or speak related to that item.

Task Force Member Comments: Kruszona stated it was good to be back.

Johnson is focused on the upcoming Barnes and Noble Book Drive and feels rewarded by participating in this project.

McIlroy also stated she was glad to be back.

Laudenback said farewell and stated she would miss working with this group but felt confident in passing the torch to Chris Slama. She promised not to be a stranger.

Nguyen is looking forward to working with the CNTF

Eliot stated he was surprised to hear that there are 150 homeless students in the City of Huntington Beach.

Lempke is looking forward to working with Chris Slama.

Hayden welcomed the students.

There being no further business, the meeting adjourned at 5:15 p.m.

Submitted by: Michelle Roesner, Recording Secretary